

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 3, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 1, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **ECONOMIC DEVELOPMENT** - Richard Baier, Director, Nebraska Department of Economic Development; Mike Lang, Director of Business Expansion and Retention, Chamber of Commerce; Darl Naumann, Economic Development Coordinator; Troy Gagner, Economic Development Coordinator
  
- 4**      **9:30 AM**      **PARTNERSHIP FOR ECONOMIC DEVELOPMENT** - Dick Campbell, Chairman, Chamber of Commerce; Wendy Birdsall, Chamber of Commerce President; Jason Smith, Vice President of Economic Development, Chamber of Commerce
  
- 5**      **10:00 AM**     **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney
  
- 6**      **10:30 AM**     **PROPOSED INTERLOCAL AGREEMENT WITH KANSAS CITY, MO. FOR CATASTROPHIC SHELTERING SERVICES** - Doug Ahlberg, Emergency Management Director
  
- 7**                    **ACTION ITEMS**
  - a.      Microcomputer Request C#2006276, \$650.07 from Youth Services Center Budget for two (2) Microsoft Office 2003STD Licenses
  - b.      Microcomputer Request C#2006278, \$997.60 from the Drug Forfeiture Fund for four (4) Palm Tungsten E2 Handheld PDA's
  
- 8**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Letter to Unincorporated Villages (Address Changes)
- b. Correspondence from Mayor Seng Regarding Road Levy
- c. Common Meeting Date (October 2 or 3, 2006)
- d. Update on Motocross Track at Abbott Sports Complex
- e. Meeting with Senator DiAnna Schimek
- f. Finalize Date for One and Six Year Road and Bridge Public Hearing

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Heier
- b. **Officials Committee** - Schorr, Workman
- c. **Ecological Advisory Committee** - Heier
- d. **LPED Meeting** - Workman
- e. **Chamber City-County Coffee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, August 3, 2006 at 1:00 pm at the County-City Building, Mayor's Office - Schorr, Workman
- b. **Monthly Meeting of Pubic Building Commission Reps and Mayor** - Tuesday, August 8, 2006 at 11:00 am at the County-City Building, Mayor's Office - Hudkins, Workman
- c. **Public Building Commission Meeting** - Tuesday, August 8, 2006 at 1:00 pm at the County-City Building, Room 113 - Hudkins
- d. **Board of Health Meeting** - Tuesday, August 8, 2006 at 6:30 pm at 3119 "O" Street - Hudkins
- e. **County Management Team Meeting** - Thursday, August 10, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- f. **Juvenile Justice Review Committee Meeting** - Thursday, August 10, 2006 at 12:00 Noon at 555 South 9<sup>th</sup> Street in the Conference Room - Heier
- g. **Information Services Policy Committee Meeting** - Thursday, August 10, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Loft at the Mill Celebration of the Arts** - Tuesday, August 1 to Saturday, August 5, 2006 from 11:00 am to 5:00 pm and Wednesday, August 3, 2006 at 6:00 pm at 800 "P" Street, Third Floor
- b. **LIBA Luncheon with Steve Pederson, UNL Athletic Director** - Tuesday, August 15, 2006 at 12:00 Noon at the Holiday Inn Downtown
- c. **Chamber of Commerce 2006 Celebrate Business Awards Luncheon** - Wednesday, September 6, 2006 at 11:30 am at The Cornhusker Marriott Hotel, 333 South 13<sup>th</sup> Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 8, 2006**

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**EMERGENCY ITEMS AND OTHER BUSINESS**